

Summary of the proceedings of the Regular Meeting of the Board of Directors of the Lake Charles/ Southwest Louisiana Convention & Visitors Bureau, State of Louisiana, taken at a regular meeting held May 21, 2020, at the bureau, via telecommunication, at 10:00 a.m.

In attendance was the Board of Directors as follows:

Oliver "Rick" Richard
Jonathan Ringo
Willie Mount
Edwina Medearis
Mark Lavergne
Lauren Cooper
Nick Zaver
Kane Mitchell

Absent: Rob King and Brent Lumpkin

Also present was Kyle Edmiston, president/CEO, Mike Buckley, Golden Nugget, as well as Vito Zuppardo and Theresa Overby of Miles Partnership.

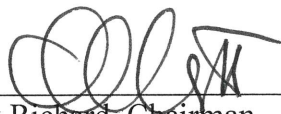
Approved the agenda for the May 21, 2020 meeting as presented.

Approved the minutes from the April 23, 2020, and May 11, 2020 meeting as presented.

Approved the April 2020 financial report as submitted.

Approved the use of funds from the Sports War Chest as presented.

There being no additional business, the meeting was adjourned.



Rick Richard, Chairman



Kyle Edmiston, President/CEO